

August 13, 2012

Virginia: At the regular meeting of the Council for the Town of Chatham, held at the Chatham Volunteer Fire Department Station at 7:00 P.M. on August 13, 2012.

Present: Joseph H. Rogers, Mayor

Robert B. Thompson, Vice Mayor

Council Members: Janet R. Bishop, William P. Black, Roy P. Byrd, Andrew D. Wall, and Alvin R. Crider

The Invocation was led by Mayor Rogers and Pledge of Allegiance by Councilman Crider.

Item was added to agenda concerning the annual Insurance payment to the Virginia Municipal League.

On a Motion by Black seconded by Wall to approve agenda as modified.

The Vote: Aye: Council Members; Bishop, Black, Byrd, Crider, Thompson, Wall

On a Motion by Byrd and seconded by Bishop to approve the Consent Agenda with the added payment of \$49,836.00 to VML for Insurance. This would make the total bills paid and unpaid plus salaries and wages to be \$200,619.88.

The Vote: Aye: Council Members; Crider, Thompson, Bishop, Black, Byrd, Wall

Town Managers report:

The repairs needed to the water intake at the water plant were discussed and that we needed to proceed with this repair.

On a Motion by Byrd and seconded by Bishop to proceed with the scope of work by Dewberry for the necessary repairs to the intake at the water plant.

The Vote: Aye: Council Members; Wall, Crider, Byrd, Thompson, Bishop, Black

Public Works report:

The intake pump and motor was discussed and Rodney Bryant, Water plant Supervisor, advised that necessary repairs should begin the week of August 20th. This had been brought before Council at a special meeting of the needed repairs.

On a Motion by Byrd and seconded by Thompson to approve the price of \$15,785.00 from Sydnor – Hydro, Inc. to perform the repairs.

The Vote: Aye: Council Members; Thompson, Crider, Byrd, Black, Wall, Bishop

Chief of Police report:

Chief Wright brought before Council that the new ticket books had been ordered and that the cost would be \$472.00.

On a Motion by Thompson and seconded by Byrd to purchase the ticket books at the cost of \$472.00.

The Vote: Aye: Council Members; Bishop, Wall, Black, Crider, Byrd, Thompson

The added agenda item of the payment of the insurance to VML of \$49,836.00 was discussed.

On a Motion by Byrd and second by Wall to approve the annual payment of \$49,836.00 to the Virginia Municipal League for the Town insurance.

The Vote: Aye: Council Members; Byrd, Bishop, Black, Crider, Wall, Thompson

In the Mayors report he advised Council that Chatham First had cleaned part of the Town Park in preparation of a walking trail from the Park to the Train Station. He also mentioned Chatham First is seeking grants for new playground equipment for the park behind Town Hall. The Mayor asked the Ordinance Committee to see if they could secure a specific source to give Council a cost on bringing our ordinances up to date. Also he asked the Ordinance Committee to work on drafting an ordinance on derelict and unsafe structures and to look at the property maintenance ordinance to see if any changes are needed.

Mayor

Attest: Town Manager